



Board of Directors - Meeting Notice

Date: July 16, 2009

Time: 7:30 – 9:00 am

Location: Brodhead Public Library Community Room

1207 25th Street

Brodhead, WI 53520

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order & Welcome to Brodhead	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – June 18, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: - June 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. World Dairy Expo update	Schultz	Direction	Understanding
	2. Countywide Brownfield Project update	Schramke	Direction	Understanding
7:55 am	New Business			
	1.	Schramke	Decision	Ability to Proceed
8:00 am	Executive Director Report <ul style="list-style-type: none"> Marketing & Prospect update Mid-year Investor Visits 	Schramke	Informational	Understanding
8:15 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order :		Informational	Understanding
	1. GCDC Executive Committee <ul style="list-style-type: none"> Investor Update 501c3 Status 2. E&I Club Report 3. Future Forward Update 4. GC Leaders Update 5. Green County Tourism Update 6. Community Updates <ul style="list-style-type: none"> Brodhead Community Presentation 	Sanders Wetherington Schramke Schramke Dalton All		
9:00 am	Adjourn Next Meeting - Thursday, August 20, 2009 Swiss Center of North America 507 Durst Road, New Glarus, WI 53574	Sanders	Decision	Ability to proceed

My Notes:

good business country!

Green County Development Corporation

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